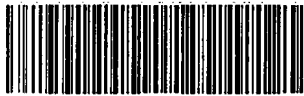


Reference Request Sheet

ARCIS

Archives and Records Centers
Information System

Reference Request #: ARR1-3469150381



Request Category : General Reference

Transfer #: L021-98-0009

Container #: 212

Asset #: AAC1-11470915

Asset Location : RVR-01-02-008-2-024-03-004

Case/File Information : 2:91-CR-00256

Whole Container: N Public Request: N

Creation Date : 12/06/2018

Charge Code : 58

Requested By : ROSE HENDERSON
U.S. Courts

Assigned To : JPENARANDA

Batch #: 340SS2 SREQ

Ship To :
ROSE HENDERSON
255 E TEMPLE ST
LOS ANGELES CA 90012

Shipping Method : SmartScan

Shipping Acc #: N/A

Nature of Service : SmartScan

Service Level : Standard

Source : Portal

Email : rose_henderson@cacd.uscourts.gov

Agency Comments :

Please order No. 45 Minutes and No. 46 Judgment.

8 pages
JHP 12/6/18

12/06/2018 12:09:08



340SS2 SREQ

RVR-01-02-008-2-024-03-004

Transfer#: L021-98-0009 Box: 212 CC: 58

ARR1-3469150381

Asset#: AAC1-11470915

Whole Container: N

C/F: 2:91-CR-00256

Created: 12/06/2018

JPENARANDA

General Reference

SmartScan

Standard SmartScan N/A

TO: ROSE HENDERSON
255 E TEMPLE ST
LOS ANGELES CA 90012
P: (213)894-2749 F:

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
CRIMINAL MINUTES - SENTENCING AND JUDGMENT

Case No. CR 91-256-R

Date 1-13-92

Hon. Manuel L. Real, Judge

Carolyn Trump

Lena Van Smith

Robert Lewis

Deputy Clerk

Court Reporter

Asst U.S. Attorney

Eugene French

Myra Sun, DFPD

Defendant

DFPD/APPTD/RTND/ Counsel

Interpreter

SENTENCE :

☒ REFER TO JUDGMENT AND PROBATION/COMMITMENT ORDER (attached hereto) or ☐ SEE BELOW

☐ Imprisonment for _____ years/months on each of counts _____
Count(s) _____ concurrent/consecutive to count(s) _____

☐ Fine of \$ _____ is imposed on each of count(s) _____ Concurrent/Consecutive.

☐ Execution/Imposition of sentence as to imprisonment only suspended on count(s) _____

☐ Confined in jail-type institution for _____ to be served on consecutive days/weekends commencing _____

☐ _____ years/months Supervised Release/Probation imposed on count(s) _____ consecutive/concurrent to count(s) _____
under the usual terms & conditions (see back of Judgment/Commitment Order) and the following additional terms and conditions, under the direction of the Probation Office:

☐ Perform _____ hours of community service.

☐ Serve _____ in a CCC/CTC.

☐ Pay \$ _____ fine amounts & times determined by P/O.

☐ Make \$ _____ restitution in amounts & times determined by P/O.

☐ Participate in a program for treatment of narcotic/alcohol addiction.

☐ Pay any fine imposed by this sentence & that remains unpaid at commencement of community supervision.

Comply with rules/regulations of INS, if deported not return to U.S.A. illegally and upon any reentry during period of supervision report to the nearest P/O within 72 hours.

☐ OTHER CONDITIONS: _____

☐ Pursuant to Section 5E1.2(f), all fines are waived, including costs of imprisonment & supervision. The Court FINDS the defendant does not have the ability to pay.

☐ Pay \$ _____, per count, special assessment to the United States for a total of \$ _____.

☐ Imprisonment for _____ months/years and for a study pursuant to 18 USC _____ with results to be furnished to the Court within _____ days/months whereupon the sentence shall be subject to modification. This matter is set for further hearing on _____.

☐ On Government's motion, all remaining count(s)/underlying indictment/information, ordered dismissed.

☐ Defendant informed of right to appeal.

☐ ORDER sentencing transcript for Sentencing Commission.

☐ Filed statement of reasons.

☒ Bond exonerated ☒ upon surrender

☐ upon service of _____

☐ Execution of sentence is stayed until 12 noon, _____ at which time the defendant shall surrender to the designated facility of the Bureau of Prisons, or, if no designation made, to the U.S. Marshal.

☐ Defendant ordered remanded to/released from custody of U.S. Marshal forthwith.

☐ Issued Remand/Release # _____

☐ Present bond to continue as bond on appeal.

☐ Appeal bond set at \$ _____

☐ Filed and distributed judgment. Issd JS-3. ENTERED.

Deputy Clerk Initials cat

United States District Court
Central District of California

UNITED STATES OF AMERICA vs.

Defendant's Name EUGENE FRENCH

& Residence 4235 Whitsett

Address Studio City, CA 91306

Docket No. CR - 91-256-R

Social Security No. 3366

Mailing Address _____

JUDGMENT AND PROBATION/COMMITMENT ORDER

In the presence of the attorney for the government, the defendant appeared in person on this date.

MONTH DAY YEAR
Jan. 13, 1992

COUNSEL

☐ WITHOUT COUNSEL

However, the Court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the Court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL Myra Sun, DFPD

(Name of Counsel)

PLEA

☒ GUILTY, and the Court being satisfied that there is a factual basis for the plea.

☐ NOLO CONTENDERE

☐ NOT GUILTY

FINDING

There being a finding/verdict of ☐ GUILTY, defendant has been convicted as charged of the offense(s) of:

possession of counterfeit government obligations in violation of 18 U.S.C. S. 472
as charged in count one; possession of counterfeit plates in violation of 18 U.S.C.
S 474 as charged in count two of the Indictment.

JUDGMENT
AND PROB./
COMMITMENT
ORDER

The Court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the Court, the Court adjudged the defendant guilty as charged and convicted and ordered that: Pursuant to the Sentencing Reform Act of 1984, it is the judgment of the Court that the defendant is hereby committed to the custody of the Bureau of Prisons to be imprisoned for a term of: **twenty-four months.**

IT IS ADJUDGED, upon release from imprisonment, the defendant shall be placed on supervised release for a term of three years under the following terms and conditions: the defendant shall comply with the rules and regulations of the Probation Office and General Order 318;

IT IS ORDERED, pursuant to Sec. 5E1.2(f), the fine and costs are waived.

IT IS FURTHER ORDERED, the defendant shall pay a special assessment of \$100.00.

IT IS FURTHER ORDERED, the execution of sentence of imprisonment is stayed until 12:00 noon, 1-27-1992, at which time the defendant is to report directly to the institution designated, or in default to the U.S. Marshal, 312 North Spring Street, Los Angeles, CA.

Bond exonerated upon self surrender.

ENTERED

JAN 31 1992

CLERK, U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

DEPUTY

In addition to the special conditions of supervision imposed above, it is hereby ordered that Standard Conditions of Probation and Supervised Release set out on the reverse side of this judgment be imposed. The Court may change the conditions of supervision, reduce or extend the period of supervision, and at any time during the supervision period or within the maximum period permitted by law, may issue a warrant and revoke supervision for a violation occurring during the supervision period.

☐ This is a direct commitment to the Bureau of Prisons, and the Court has NO OBJECTION should the Bureau of Prisons designate defendant to a Community Corrections Center.

Signed By: ☒ U.S. District Judge

Manuel E. Real

☐ U.S. Magistrate

It is ordered that the Clerk deliver a certified copy of this Judgment and Probation/Commitment Order to the U.S. Marshal or other qualified officer.

LEONARD A. BROSNAN, CLERK

Dated/Filed

1-17-92

By

Carolyn Trump

Deputy Clerk

STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE

While the defendant is on probation or supervised release pursuant to this Judgment:

1. The defendant shall not commit another Federal, state or local crime;
2. the defendant shall not leave the judicial district without the written permission of the court or probation officer;
3. the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
4. the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
5. the defendant shall support his or her dependents and meet other family responsibilities;
6. the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
7. the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
8. the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
9. the defendant shall not frequent places where controlled substances are illegally sold, used, distributed or administered;
10. the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
11. the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
12. the defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
13. the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
14. as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to conform the defendant's compliance with such notification requirement;
15. the defendant shall not possess a firearm or other dangerous weapon;
16. the defendant shall, upon release from any period of custody, report to the probation officer within 72 hours

These conditions are in addition to any other conditions imposed by this Judgment.

RETURN

I have executed the within Judgment and Commitment as follows:

Defendant delivered on _____ to _____

Defendant noted appeal on _____

Defendant released on _____

Mandate issued on _____

Defendant's appeal determined on _____

Defendant delivered on _____ to _____

at _____, the institution designated by the Bureau of Prisons, with a certified copy of the within Judgment and Commitment.

CLERK, U.S. DISTRICT COURT

UNITED STATES MARSHAL

DATED: _____ BY: _____

CERTIFICATE

I hereby attest and certify this date that the foregoing document is a full, true and correct copy of the original on file in my office; and in my legal custody.

CLERK, U.S. DISTRICT COURT

DATED: _____ BY: _____

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

TO: Director, Courtroom Operations

FROM: Clerk's Office Criminal Section

CASE NO. 91-256 USA -vs- Eugene French
(Use complete full name of defendant, i.e., Jr., Sr., II, etc.)

On 1-27-92, the above-named defendant was ordered to surrender for service of a sentence of imprisonment. In order to exonerate the bond, the following verification was made as to whether the defendant is currently in confinement or has completed his/her jail time:

☐ As of _____, the above-named defendant has completed jail time at _____.

☒ As of 1-27-92, the above-named defendant is in custody at MDC.

CO
1-31-92
em

☐ As of _____, the Bureau of Prisons was unable to provide information as to the above-named defendant.

I certify that the information stated above was obtained and verified via telephone with the following Bureau of Prisons (BOP) official: Herbert Smith
(Print First and Last Name of BOP Officer)

Dated: 1-31-92

By: Rhonda Marshall
Deputy Clerk

UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA

WHEN BAIL IS FIXED, VERIFY HERE:

BAIL FIXED BY COURT FOR DEFENDANT

IN CASE NO.

IN THE AMOUNT OF \$

CASE NUMBER

COMPLAINT

INDICTMENT/INFORMATION

CLERK, U.S. DISTRICT COURT

By:

Deputy Clerk

Violation of Title

Section

UNITED STATES OF AMERICA,

Plaintiff

vs.

Defendant

TYPE OF BOND

☐ PERSONAL RECOGNIZANCE (Signature only — no dollar amount)☒ UNSECURED APPEARANCE BOND IN AMOUNT OF \$25,000.00☐ APPEARANCE BOND IN AMOUNT OF \$☐ WITH CASH DEPOSIT (amount or %) ☐ WITH AFFIDAVIT OF SURETY (NO JUSTIFICATION) [Form CR-4]☐ WITH JUSTIFICATION AFFIDAVIT OF SURETY [Form CR-3]☐ AND WITH DEEDING OF PROPERTYor ☐☐ COLLATERAL BOND IN AMOUNT OF \$

(Cash or Negotiable Securities)

☐ CORPORATE SURETY BOND IN AMOUNT OF \$

(Corporate Surety Bond requires separate form)

PRE-CONDITIONS TO RELEASE

- ☐ You are to surrender to the Clerk of Court all passports issued to you and not apply for the issuance of a passport during the pendency of this case.
- ☐ Bail is subject to Nebbia Hearing.

ADDITIONAL CONDITIONS OF RELEASE

- ☐ Travel restricted to _____
- ☐ You are to reside with _____
- ☐ Pretrial Services supervision. [] Intensive
- ☐ You are not to use illegal drugs and are to cooperate with Pretrial Services in a drug treatment and testing program.
- ☐ You are to participate in a residential drug/alcohol treatment program as approved by Pretrial Services.
- ☐ Other conditions: _____

GENERAL CONDITIONS OF RELEASE

I will appear in person in accordance with any and all directions and orders relating to my appearance in the above-entitled matter as may be given or issued by the Court or any judicial officer thereof, in that Court or before any Magistrate thereof, or in any other United States District Court to which I may be removed or to which the case may be transferred.

Next ordered appearance is at _____

[Place]

[Date/Time]

a.m.
p.m.

I will abide by any judgment entered in this matter by surrendering myself to serve any sentence imposed and will obey any order or direction in connection with such judgment as the Court may prescribe.

I will not leave the State of California except upon order of this Court, and I will immediately inform the Court, the United States Attorney and my counsel in writing of any change in my residence address or telephone number so that I may be reached at all times.

I will not commit a Federal, State, or local crime during the period of release.

I will not intimidate any witness, juror or officer of the court or obstruct the criminal investigation in this case in violation of Title 18 USC Section 1503 and 1510. Additionally, I will not tamper with, harass or retaliate against any alleged witness, victim or informant in this case in violation of Title 18 USC Section 1512 and 1513. [See other side for penalties]

I further understand that violation of any of the general and/or additional conditions of release as given on the face of this bond may result in a revocation of release, an order of detention and a prosecution for contempt as provided in Title 18 USC 401 which could result in a possible term of imprisonment and/or a fine. [See other side for penalties and sanctions]

If I fail to obey and perform any of these conditions, the bond may be forfeited to the United States of America. If said forfeiture is not set aside, summary judgment may be entered in this Court against myself and each surety, jointly and severally, for the bond amount, together with interest and costs, and execution may be issued or payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States, and any cash security or deposit previously posted in connection with this bond may be forfeited.

ACKNOWLEDGEMENT OF DEFENDANT

AS A CONDITION OF MY RELEASE ON THIS BOND, PURSUANT TO TITLE 18 OF THE UNITED STATES CODE, I HAVE READ OR HAVE HAD INTERPRETED TO ME AND UNDERSTAND THE GENERAL CONDITIONS OF RELEASE AND THE ADDITIONAL CONDITIONS OF RELEASE AS CHECKED ABOVE AND THE ADVICE TO DEFENDANT AS PRINTED ON THE BACK OF THIS FORM AND AGREE TO COMPLY WITH ALL CONDITIONS OF RELEASE IMPOSED ON ME & TO BE BOUND BY THE PROVISIONS OF LOCAL CRIMINAL RULES 5.2, 5.4 & 5.5 INCORPORATING LOCAL CIVIL RULE 24.6.

FURTHERMORE, IT IS AGREED & UNDERSTOOD THAT THIS IS A CONTINUING BOND [INCLUDING ANY PROCEEDING ON APPEAL OR REVIEW] WHICH SHALL CONTINUE IN FULL FORCE & EFFECT UNTIL SUCH TIME AS DULY EXONERATED.

DATE: 3/25/91

Defendant's Signature

Telephone Number

Address [please print]

City, State and Zip Code

☐ Check if interpreter is used: I have interpreted into the _____ language the above conditions of release & the advice to defendant [see other side] & have been told by the defendant that he or she understands the conditions of release & advice.

DATE: _____

Interpreter's signature

APPROVED: _____

United States Magistrate

DATE: 3/25/91

IF CASH DEPOSITED: RECEIPT # _____

FOR: \$ _____

[This bond may require surety agreements and affidavits pursuant to Local Criminal Rules 5.2 or 5.3]

CENTRAL DISTRICT OF CALIFORNIA RELEASE ORDER AND BOND FORM

ADVICE TO DEFENDANT OF PENALTIES AND SANCTIONS

Violation of any of the general and/or additional conditions of release as given on the face of this bond may result in a revocation of release, an order of detention as provided in Title 18 USC 3148, and a prosecution for contempt as provided in Title 18 USC 401 which could result in a possible term of imprisonment and/or fine.

The commission of any offense while on pretrial release may result in an additional sentence upon conviction for such offense to a term of imprisonment of not less than two years nor more than ten years, if the offense is a felony; or for a term of imprisonment of not less than ninety days nor more than one year, if the offense is a misdemeanor. This sentence shall be consecutive to any other sentence and must be imposed in addition to the sentence received for the offense itself.

A violation of any of the imposed conditions on the face of this Release Order and Bond may result in the forfeiture of any bail posted, the revocation of this release order, and the immediate issuance of a warrant for the arrest of the defendant.

Title 18 USC §1503 makes it a criminal offense punishable by up to five years in jail and a \$5,000 fine to intimidate or attempt to intimidate a witness, juror or officer of the court; 18 USC §1510 makes it a criminal offense punishable by up to five years in jail and a \$5,000 fine to obstruct a criminal investigation; 18 USC §1512 makes it a criminal offense punishable by up to ten years in prison and a \$250,000 fine to tamper with a witness, victim or informant; 18 USC §1513 makes it a criminal offense punishable by up to ten years in jail and a \$250,000 fine to retaliate against a witness, victim or informant.

It is a criminal offense under 18 USC §3146, if, after having been released, the defendant knowingly fails to appear as required by the conditions of release, or to surrender for the service of sentence pursuant to a court order. If the defendant was released in connection with a charge of, or while awaiting sentence, surrender for the service of a sentence, or appeal or certiorari after conviction, for:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, the defendant shall be fined not more than \$25,000 or imprisoned for not more than 10 years or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, the defendant shall be fined not more than \$10,000 or imprisoned for not more than five years or both;
- (3) any other felony, the defendant shall be fined not more than \$5,000 or imprisoned not more than two years, or both; or
- (4) a misdemeanor, the defendant shall be fined not more than \$2,000 or imprisoned not more than one year or both.

A term of imprisonment imposed for failure to appear or surrender shall be consecutive to the sentence of imprisonment for any other offense.

ADVICE TO MATERIAL WITNESS

If the person was released for appearance as a *Material Witness*, they shall be fined not more than \$1,000 or imprisoned for not more than one year, or both.

91-286
Eugene French
25,000
unsec
A/B

48
6-18-1
Cotnam
Bond

United States District Court
Central District of California

UNITED STATES OF AMERICA vs.

Defendant's Name EUGENE FRENCH

Residence 4235 Whitsett

Address Studio City, CA 91306

Docket No. **CR - 91-256-R**

Social Security No. 3366

Mailing Address _____

JUDGMENT AND PROBATION/COMMITMENT ORDER

in the presence of the attorney for the government, the defendant appeared in person on this date.

MONTH DAY YEAR
Jan. 13, 1992

COUNSEL ☐ **WITHOUT COUNSEL**

However, the Court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the Court and the defendant thereupon waived assistance of counsel.

☒ **WITH COUNSEL**

Myra Sun, DFPD

(Name of Counsel)

PLEA ☒ **GUILTY**, and the Court being satisfied that there is a factual basis for the plea.

☐ **NOLO CONTENDERE**

☐ **NOT GUILTY**

FINDING There being a finding/verdict of ☐ **GUILTY**, defendant has been convicted as charged of the offense(s) of:

possession of counterfeit government obligations in violation of 18 U.S.C. S 472
as charged in count one; possession of counterfeit plates in violation of 18 U.S.C.
S 474 as charged in count two of the Indictment.

**JUDGMENT
AND PROB./
COMMITMENT
ORDER**

The Court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the Court, the Court adjudged the defendant guilty as charged and convicted and ordered that: Pursuant to the Sentencing Reform Act of 1984, it is the judgment of the Court that the defendant is hereby committed to the custody of the Bureau of Prisons to be imprisoned for a term of: **twenty-four months**.

IT IS ADJUDGED, upon release from imprisonment, the defendant shall be placed on supervised release for a term of three years under the following terms and conditions: the defendant shall comply with the rules and regulations of the Probation Office and General Order 318;

IT IS ORDERED, pursuant to Sec. 5E1.2(f), the fine and costs are waived.

IT IS FURTHER ORDERED, the defendant shall pay a special assessment of \$100.00.

IT IS FURTHER ORDERED, the execution of sentence of imprisonment is stayed until 12:00 noon, 1-27-1992, at which time the defendant is to report directly to the institution designated, or in default to the U.S. Marshal, 312 North Spring Street, Los Angeles, CA.

Bond exonerated upon self surrender.

ENTERED

JAN 31 1992

CLERK, U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
DEPUTY

In addition to the special conditions of supervision imposed above, it is hereby ordered that the Standard Conditions of Probation and Supervised Release set out on the reverse side of this judgment be imposed. The Court may change the conditions of supervision, reduce or extend the period of supervision, and at any time during the supervision period or within the maximum period permitted by law, may issue a warrant and revoke supervision for a violation occurring during the supervision period.

☐ This is a direct commitment to the Bureau of Prisons, and the Court has NO OBJECTION should the Bureau of Prisons designate defendant to a Community Corrections Center.

Signed By: ☒ U.S. District Judge

Manuel E. Real

☐ U.S. Magistrate

It is ordered that the Clerk deliver a certified copy of this Judgment and Probation/Commitment Order to the U.S. Marshal or other qualified officer.

LEONARD A. BROSNAN, CLERK

Dated/Filed

1-17-92

By

Carolyn Trump

Deputy Clerk